

Minutes of Public Meeting
ARIZONA BOARD OF FINGERPRINTING
December 21, 2000

The Arizona Board of Fingerprinting held it's meeting at the Department of Public Safety, Second Floor Conference Room, 2102 West Encanto Blvd., Phoenix, Arizona. The meeting began at approximately 8:23 a.m.

MEMBERS PRESENT

Mike LeHew
Kim Pipersburgh
Dorothy Arvizu, Alternate for Cheryl Rowley

MEMBERS ABSENT

AOC Representative
Corrine Velasquez

CALL TO ORDER

ROLL CALL

BUSINESS REPORTS

Ms. Pipersburgh made the motion to approve both the last quarter of FY2000 and the first quarter of FY2001 budget reports. Motion carried 3-0.

QUARTERLY BUDGET REPORTS

MOTION

Ms. Pipersburgh made the motion to approve the first and second quarter strategic plan reports. Motion carried 3-0.

**QUARTERLY STRATEGIC PLAN
REPORTS**

MOTION

MINUTES

Ms. Pipersburgh made a combined motion to approve the minutes of July 12, 2000, August 16, 2000, August 30, 2000 and September 27, 2000. Motion carried 3-0.

MOTION

GENERAL SESSION

There was some discussion on whether the Board needs to introduce the hearing results for the record. And if the results do need to be introduced, is it necessary to have some

**CONSIDERATION OF GOOD CAUSE
EXCEPTION HEARINGS AND EXPEDITED
CONSIDERATIONS.**

identifier for each person heard (while maintaining their anonymity) or would it be possible to just list the results in a combined fashion. Rather than list every application number and the results for that person, is it okay to indicate how many people were approved/how many denied, etc. Legal counsel has been sought to answer this question. Until further direction, the results would be combined for reporting purposes.

Ms. Pipersburgh made three motions:

- 1) Approve the results of Hearings scheduled from June 28, 2000 through November 29, 2000 inclusive. Motion carried 3-0.
- 2) Approve the results of Expedited Considerations for July, August, October and November. Motion carried 3-0.
- 3) Approve the results, as amended, of Expedited Considerations for September 20, 2000 and September 27, 2000. Motion carried 3-0.

MOTION

MOTION

MOTION

In discussion it was decided that when no specific date is set in the hearing, a sixty-day period of time is reasonable and adequate for the applicant to provide the required documentation. The Board will emphasize in hearings that it is the *applicant's* obligation to provide the documents and that no additional reminders or other correspondence from Board Staff would be needed or given. Ms. Pipersburgh made to motion to establish a sixty-day time period to receive documentation on contingency approvals. Motion carried 3-0.

CONSIDERATION OF GUIDELINES FOR APPROVALS BASED ON A CONTINGENCY WHEN APPLICANT DOESN'T MEET DEADLINE

MOTION

After discussion, the Chair stated that he would follow up telephonically with AOC. If he then receives no response, Board Staff will draft a letter for his signature to AOC requesting that a representative be assigned as soon as possible.

CONSIDERATION OF VACANT AOC REPRESENTATIVE

Ms. Pipersburgh indicated that DHS requests that the Board draft another letter to the

CONSIDERATION OF BOARD ATTORNEY AND AUTONOMY ISSUE.

Attorney General regarding the assignment of an attorney to represent the Board. DHS also requests that each Agency with representation on the Board by copied on that letter. The Chair will take this request under advisement.

It was decided that the Board would continue to function as an autonomous agency unless given different instructions by the AG's office.

CALL TO THE PUBLIC

There were no members of the public present.

ADJOURNMENT

Mr. LeHew adjourned the meeting at approximately 10:53 a.m.

Approved by the Board on the 2nd day of October, 2001.

approved as amended

W. LeHew
Chair

State Board of Fingerprinting

Interim Work Permits and Expedited Consideration

1. **Criteria** (must meet all criteria listed):
 - a. Single arrest and/or single conviction;
 - b. Single arrest and/or single conviction is at least 3 years old;
 - c. Multiple arrests or multiple convictions, with the last offense at least 5 years old (multiple arrests or convictions cannot be for the same offense);
 - d. Multiple arrests or multiple convictions for the same offense, with the last offense at least 10 years old;
 - e. Applicant is not awaiting trial;
 - f. Applicant has met all terms and conditions imposed by the court, including completion of probation, payment of fines, completion of community service hours, completion of required counseling, etc.;
 - g. Applicant did not misrepresent criminal history on any form required either by the Board of Fingerprinting or the employing agency; and
 - h. Arrest or conviction did not involve physical violence, bodily harm or use of a weapon.
2. **Offenses** (only the following offenses will be considered for interim work permits or expedited consideration by the Board):
 - a. Domestic Violence
 - b. DUI or DWI
 - c. Theft
 - d. Fraud or Fraudulent Schemes
 - e. Trespassing
 - f. False Statements
 - g. Bad Checks/Insufficient Funds

- h. Unlawful Rental Return
- i. Aggravated Criminal Damage
- j. Criminal Damage
- k. Assault
- l. Endangerment
- m. Threatening Intimidating
- n. Assault by Vicious Animal
- o. Shoplifting
- p. Unlawful Use of Transportation
- q. Obtaining a Signature by Deception
- r. Burglary
- s. Possession of Marijuana
- t. Assault on a Police Officer

3. Documentation Required:

- a. Application for Good Cause Exception;
- b. Court documents or police records related to the offense (or documentation from the court that the records are no longer available);
- c. Evidence that applicant met all requirements imposed by the court (court documents, receipts, personal statement);
- d. Personal account of the incident; and
- e. Criminal History Affidavit.

4. General Administrative Guidelines:

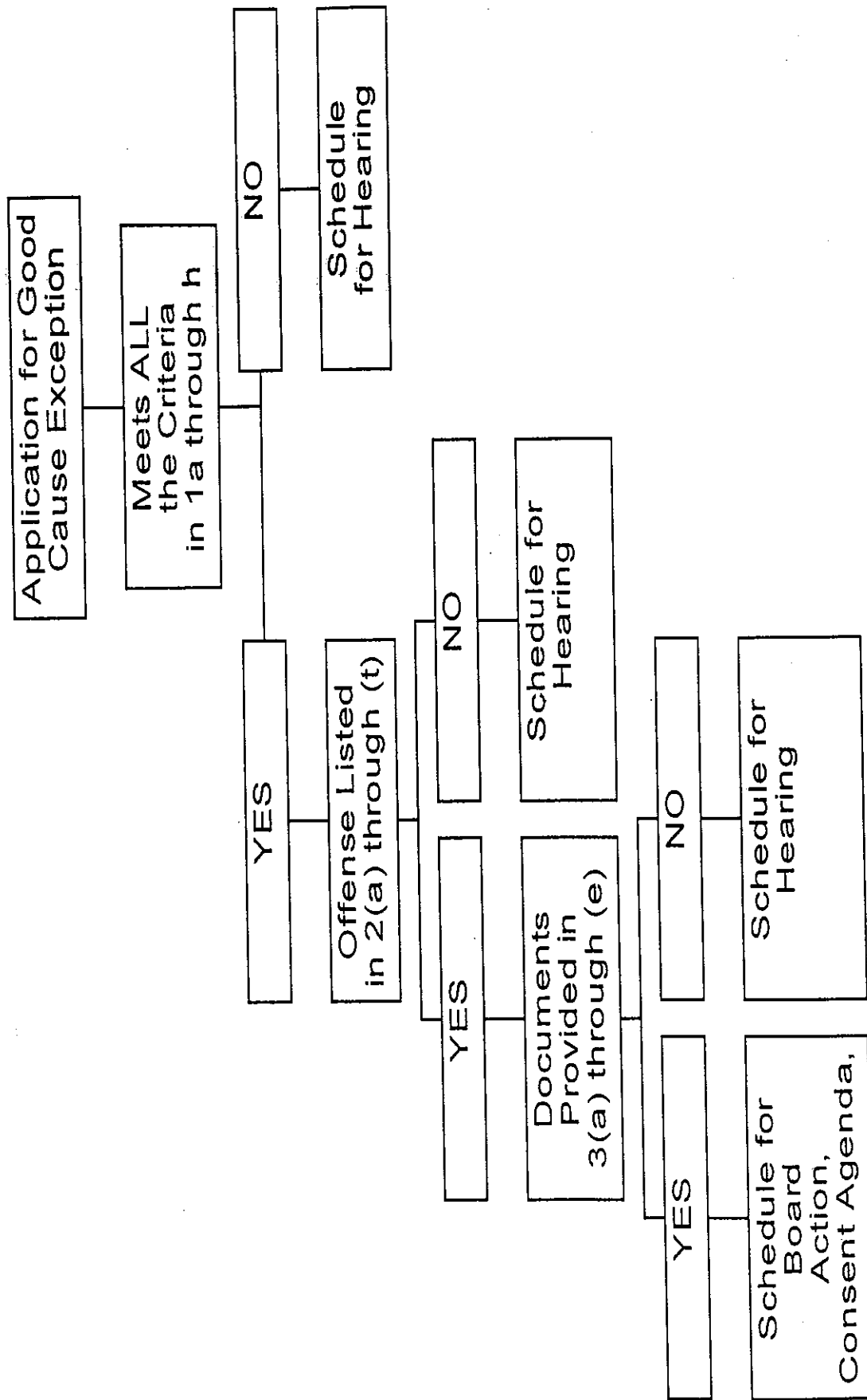
- a. Expedited Consideration
 - (1) Applicant is not required to be present.

- (2) Board has the option to approve, schedule for hearing or approve with conditions.
- (3) Board may include on a "Consent Agenda", allowing for action to be taken on multiple cases with one motion and vote.
- (4) Board may consider at a regular meeting or via meeting by teleconference.
- (5) Applicant shall be notified by letter of the date, time and location of the meeting, and informed that they are not required to attend.
- (6) Board will not hear from applicant, take testimony, receive evidence or hear from witnesses.
- (7) Board may approve only the classification of card requested by the applicant, unless the applicant agrees to accept a lower classification of card as approved by the Board. An applicant that agrees to a lower classification of a card may request a hearing for a higher classification. If an applicant does not agree to a lower classification of card as approved by the Board, a hearing will be scheduled.
- (8) Board of Fingerprinting Director has the discretion to refer any request for a good cause exception to the Board for hearing.

b. Interim Work Permits (in addition to 4.a.(1) through (8) above)

- (1) Requires a request from the employing agency.
- (2) Requires a positive recommendation from the agency representative on the Board.

Interim Work Permits and Expedited Consideration



HOW TO APPEAL FOR A GOOD CAUSE EXCEPTION

If you have been denied a fingerprint clearance from the Department of Public Safety, you may be eligible for a good cause exception. Please complete the application form and provide all the requested documentation.

It is important that you indicate which type of fingerprint clearance you are requesting. If your employer requires a fingerprint clearance card, you must indicate whether you are appealing for a Class One or Class Two card. Most agencies require *at least* a Class Two fingerprint clearance card. However, if you will be working for an agency that has a contract with the Department of Economic Security – Division of Developmental Disabilities or are applying to be a surrogate parent under the Department of Education, you will need a Class One card. If you work in a residential care institution, nursing care facility, or home health agency contracted through the Department of Health Services (Vulnerable Adults), you are required to have a letter of Approval.

You will be required to provide three letters of reference. Letters of reference do not need to be notarized. Nevertheless, it is in *your* best interests to obtain quality references from friends, neighbors, co-workers, and/or employers that attest to your successful rehabilitation or positive change in lifestyle.

GUIDELINES FOR OBTAINING AN INTERIM WORK PERMIT

An applicant for a good cause exception may be eligible for an **interim work permit** to continue working while awaiting a decision from the Board. The work permit will be valid for up to sixty days and will allow the applicant to work for the agency indicated on their fingerprint clearance card application. An applicant must meet all of the criteria listed below to be eligible.

1. Must complete the Board of Fingerprinting application for good cause exception and provide all requested documentation when possible.
2. Cannot be awaiting trial and must have met all of the terms and conditions imposed by the court; including completion of probation, payment of any fines, attendance at counseling, et cetera.
3. Have a single, isolated arrest or conviction on the criminal record with the incident occurring three or more years from the appeal application date.
4. Have multiple arrests or convictions on the criminal record, with the latest incident occurring five or more years from the appeal application date. If there are multiple arrests or convictions for the same offense, the latest must have occurred at least ten years ago.
5. The applicant cannot have an arrest or conviction that involves physical violence, bodily harm or use of a weapon.
6. The applicant must not have misrepresented his/her criminal history on any form required either by the Board of Fingerprinting or the employing agency.
7. The applicant must provide a notarized recommendation, on letterhead, from an authorized representative of the employer for which the applicant wishes to work. *(You may apply for an interim work permit without three letters of reference; however, you must provide the notarized recommendation from your employer.)*

Arizona Board of Fingerprinting

Interim Work Permits and Expedited Consideration

1. Criteria (must meet all criteria listed):

- a. Single arrest and/or single conviction;
- b. Single arrest and/or single conviction is at least 3 years old;
- c. Multiple arrests or multiple convictions, with the last offense at least 5 years old (multiple arrests or convictions cannot be for the same offense);
- d. Multiple arrests or multiple convictions for the same offense, with the last offense at least 10 years old.
- e. Applicant is not awaiting trial;
- f. Applicant has met all terms and conditions imposed by the court, including completion of probation, payment of fines, completion of community service hours, completion of required counseling, etc.;
- g. Applicant did not misrepresent criminal history on any form required by the Board of Fingerprinting; and

2. Offenses:

The arrest or conviction cannot involve physical violence, bodily harm or use of a weapon.

3. Documentation Required:

- a. Application for Good Cause Exception;
- b. Court documents or police records related to the offense (or documentation from the court that the records are no longer available);
- c. Evidence that applicant met all requirements imposed by the court (court documents, receipts, personal statement);
- d. Personal account of the incident; and
- e. Criminal History Affidavit provided by the Board.

4. General Administrative Guidelines:

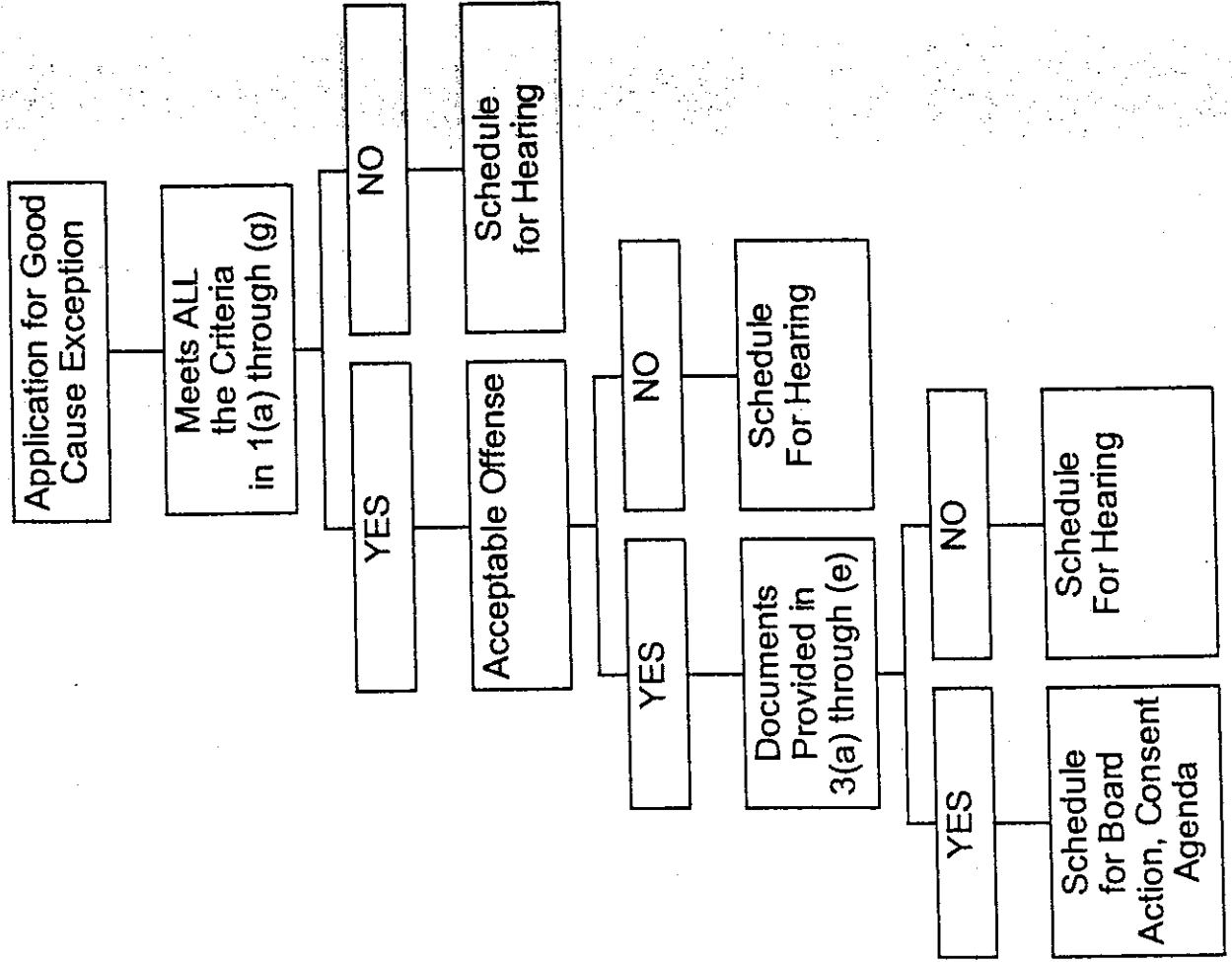
a. Expedited Consideration

- (1) Applicant is not required to be present.
- (2) Board has the option to approve, schedule for hearing or approve with conditions.
- (3) Board may include on a "Consent Agenda", allowing for action to be taken on multiple cases with one motion and vote.
- (4) Board may consider in person or by teleconference.
- (5) Board will not hear from applicant, take testimony, receive evidence or hear from witnesses.
- (6) Board may approve only the classification of card requested by the applicant, unless the applicant agrees to accept a lower classification of card as approved by the Board. An applicant that agrees to a lower classification of card may request a hearing for a higher classification. If an applicant does not agree to a lower classification of card as approved by the Board, a hearing will be scheduled.
- (7) Board of Fingerprinting Director has the discretion to refer any request for a good cause exception to the Board for hearing.

b. Interim Work Permits {in addition to 4.a. (1) through (7) above}

- (1) Requires a notarized request from the employing agency.
- (2) Requires a positive recommendation from the agency representative on the Board.

Interim Work Permits and Expedited Consideration



HOW TO APPEAL FOR A GOOD CAUSE EXCEPTION

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1. Must complete the Board of Fingerprinting application for good cause exception and provide all requested documentation when possible.
2. Cannot be awaiting trial and must have met all of the terms and conditions imposed by the court; including completion of probation, payment of any fines, attendance at counseling, et cetera.
3. Have a single, isolated arrest or conviction on the criminal record with the incident occurring three or more years from the appeal application date.
4. Have multiple arrests or convictions on the criminal record, with the latest incident occurring five or more years from the appeal application date. If there are multiple arrests or convictions for the same offense, the latest must have occurred at least ten years ago.
5. The applicant cannot have an arrest or conviction that involves physical violence, bodily harm or use of a weapon.
6. The applicant must not have misrepresented his/her criminal history on any form required by the Board of Fingerprinting.
7. The applicant must provide a notarized recommendation, on letterhead, from an authorized representative of the employer for which the applicant wishes to work. *(You may apply for an interim work permit without three letters of reference; however, you must provide the notarized recommendation from your employer.)*



ARIZONA BOARD OF FINGERPRINTING

Mail Code 2500 P. O. Box 6638

Phoenix, AZ 85005-6638

GOOD CAUSE EXCEPTION APPLICATION

1. **Applicant Type:** ☐ Vulnerable Adult ☐ Other
2. **Type of clearance requested:** ☐ Class One Card ☐ Class Two Card ☐ Letter of Approval
3. **Are you applying for an Interim Work Permit?** ☐ Yes ☐ No
(If yes, you must include a notarized recommendation, on letterhead, from an authorized representative of the employer for which you wish to work.)

4. **Legal Name** (Last, First, Middle): _____

5. **Date of Birth:** _____ 6. **Social Security Number:** _____

7. **Mailing Address:** _____
(Full Street Address including Apt. No. or P. O. Box No.)

(City)

State

Zip Code)

8. **Daytime Telephone Number:** (____) _____

9. **Have you ever had any professional certificate or license revoked or suspended?** ☐ Yes ☐ No
If yes, please explain: _____

Please list the offense(s) for which you were denied: _____

11. **List any other offenses that may be on your record:** _____

On a separate page please provide the following information.

12. **In your own words, please describe in detail each situation that an offense occurred.**

- a) What led up to the event? Who else was involved? Where did the event occur? How long ago was the offense committed? Were there any mitigating circumstances? *(Include copies of police reports, if available.)*
- b) What was the disposition of the charge(s)? *(Provide copies of court documents indicating dismissal, acquittal, probation, parole, if possible.)*
- c) What, if any, were the terms of probation? Did you complete these terms satisfactorily? *(Provide proof of restitution, community service, required counseling, training, etc.)*

13. **Please complete and return the Criminal History Affidavit enclosed with this application.**

I hereby certify that the information in this application, including attached explanations, is true and complete to the best of my knowledge and belief.

X _____
(Signature of Applicant)

(Date)

Subscribed and sworn before me this _____ day of _____, _____ (year). My commission expires: _____

Notary Public

CRIMINAL HISTORY AFFIDAVIT CLASS I

Prior to applying for a Fingerprint Clearance Card, please read the following carefully to determine if you are eligible to receive a Fingerprint Clearance Card.

| | | | |
|---|---------------|--|-------------------------|
| APPLICANT'S NAME (First, Middle, Last) | SOC. SEC. NO. | BIRTHDATE | AREA CODE AND PHONE NO. |
| APPLICANT'S ADDRESS (No., Street, City, State, ZIP) | | | |
| AGENCY'S NAME OR SPONSOR | | | |
| AGENCY'S ADDRESS (No., Street, City, State, ZIP) | | | |
| OBHL LICENSE NO. OF PROVIDER | | AZ DEPARTMENT OF PUBLIC SAFETY APPLICATION NO. | |

(Administrative Office of the Supreme Court, State Board of Education [Teacher Certification], Arizona Department of Economic Security, Arizona Department of Health Services and Arizona Department of Juvenile Corrections.)

A person who is awaiting trial on or who has been convicted of committing one or more of the following offenses in this state or similar offenses in another state or jurisdiction is precluded from receiving a Class I Fingerprint Clearance Card. If found to be awaiting trial on or convicted of committing one or more of the following offenses the person MAY NOT petition the Board of Fingerprinting for a good cause exception hearing.

You MUST respond to each and every item listed by checking either yes or no.

Yes No

- | | | |
|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | 1. Sexual abuse of a minor. |
| <input type="checkbox"/> | <input type="checkbox"/> | 2. Sexual abuse of a vulnerable adult. |
| <input type="checkbox"/> | <input type="checkbox"/> | 3. Incest. |
| <input type="checkbox"/> | <input type="checkbox"/> | 4. First or second degree murder. |
| <input type="checkbox"/> | <input type="checkbox"/> | 5. Kidnapping. |
| <input type="checkbox"/> | <input type="checkbox"/> | 6. Arson. |
| <input type="checkbox"/> | <input type="checkbox"/> | 7. Sexual assault. |
| <input type="checkbox"/> | <input type="checkbox"/> | 8. Sexual exploitation of a minor. |
| <input type="checkbox"/> | <input type="checkbox"/> | 9. Sexual exploitation of a vulnerable adult. |
| <input type="checkbox"/> | <input type="checkbox"/> | 10. Commercial sexual exploitation of a minor. |
| <input type="checkbox"/> | <input type="checkbox"/> | 11. Commercial sexual exploitation of a vulnerable adult. |
| <input type="checkbox"/> | <input type="checkbox"/> | 12. Felony offenses involving sale, distribution or transportation of, offer to sell, transport or distribute or conspiracy to sell, transport or distribute marijuana, dangerous drugs or narcotic drugs. |
| <input type="checkbox"/> | <input type="checkbox"/> | 13. Robbery. |
| <input type="checkbox"/> | <input type="checkbox"/> | 14. Child prostitution as prescribed in A.R.S. § 13-3212. |
| <input type="checkbox"/> | <input type="checkbox"/> | 15. Child abuse. |
| <input type="checkbox"/> | <input type="checkbox"/> | 16. Abuse of a vulnerable adult. |
| <input type="checkbox"/> | <input type="checkbox"/> | 17. Sexual conduct with a minor. |
| <input type="checkbox"/> | <input type="checkbox"/> | 18. Molestation of a child. |
| <input type="checkbox"/> | <input type="checkbox"/> | 19. Molestation of a vulnerable adult. |
| <input type="checkbox"/> | <input type="checkbox"/> | 20. Manslaughter. |
| <input type="checkbox"/> | <input type="checkbox"/> | 21. Aggravated assault. |
| <input type="checkbox"/> | <input type="checkbox"/> | 22. A dangerous crime against children as defined in A.R.S. § 13-604.01. |
| <input type="checkbox"/> | <input type="checkbox"/> | 23. Exploitation of minors involving drug offenses. |
| <input type="checkbox"/> | <input type="checkbox"/> | 24. Felony offenses involving contributing to the delinquency of a minor. |
| <input type="checkbox"/> | <input type="checkbox"/> | 25. Taking a child for the purposes of prostitution as defined in A.R.S. § 13-3206. |

A person who is awaiting trial on or who has been convicted of committing one or more of the following offenses is precluded from receiving a Class I Fingerprint Clearance Card, except that the person MAY petition the Board of Fingerprinting for a good cause exception hearing pursuant to A.R.S. § 41-619.55.

Yes No

- ☐ ☐ 1. Endangerment.
- ☐ ☐ 2. Threatening or intimidating.
- ☐ ☐ 3. Assault.
- ☐ ☐ 4. Unlawfully administering intoxicating liquors, narcotic drugs or dangerous drugs.
- ☐ ☐ 5. Assault by prisoners with intent to incite a riot or participate in a riot.
- ☐ ☐ 6. Assault by vicious animals.
- ☐ ☐ 7. Drive by shooting.
- ☐ ☐ 8. Assaults on officers or fire fighters.
- ☐ ☐ 9. Discharging a firearm at a structure.
- ☐ ☐ 10. Indecent exposure.
- ☐ ☐ 11. Public sexual indecency.
- ☐ ☐ 12. Lewd and lascivious acts.
- ☐ ☐ 13. Criminal damage.
- ☐ ☐ 14. Aggravated criminal damage.
- ☐ ☐ 15. Theft.
- ☐ ☐ 16. Unlawful use of means of transportation.
- ☐ ☐ 17. Theft by extortion.
- ☐ ☐ 18. Shoplifting.
- ☐ ☐ 19. Unlawful failure to return rented property.
- ☐ ☐ 20. Issuing a bad check.
- ☐ ☐ 21. Forgery.
- ☐ ☐ 22. Criminal possession of a forgery device.
- ☐ ☐ 23. Obtaining a signature by deception.
- ☐ ☐ 24. Criminal impersonation.
- ☐ ☐ 25. Theft of a credit card or obtaining a credit card by fraudulent means.
- ☐ ☐ 26. Receipt of anything of value obtained by fraudulent use of a credit card.
- ☐ ☐ 27. Forgery of a credit card.
- ☐ ☐ 28. Fraudulent use of a credit card.
- ☐ ☐ 29. Possession of any machinery, plate or other contrivance or incomplete credit card.
- ☐ ☐ 30. False statement as to financial condition or identity to obtain a credit card.
- ☐ ☐ 31. Fraud by person authorized to provide goods or services.
- ☐ ☐ 32. Credit card transaction record theft.
- ☐ ☐ 33. Bribery of a public servant.
- ☐ ☐ 34. Trading in public office.
- ☐ ☐ 35. Commercial bribery.
- ☐ ☐ 36. Improper influence on a public officer or employee for consideration.
- ☐ ☐ 37. Misconduct involving weapons.
- ☐ ☐ 38. Misconduct involving explosives.
- ☐ ☐ 39. Depositing explosives.
- ☐ ☐ 40. Misconduct involving simulated explosive devices.
- ☐ ☐ 41. Concealed weapon violation.
- ☐ ☐ 42. Enticement of any persons for purposes of prostitution.
- ☐ ☐ 43. Procurement by false pretenses of any person for purposes of prostitution.
- ☐ ☐ 44. Procuring or placing persons in a house of prostitution.
- ☐ ☐ 45. Receiving earnings of a prostitute.
- ☐ ☐ 46. Causing one's spouse to become a prostitute.
- ☐ ☐ 47. Detention of persons in a house of prostitution for debt.
- ☐ ☐ 48. Keeping or residing in a house of prostitution or employment in prostitution.
- ☐ ☐ 49. Pandering.
- ☐ ☐ 50. Transporting persons for the purpose of prostitution or other immoral purposes.

Yes No

- ☐ ☐ 51. Possession and sale of peyote.
- ☐ ☐ 52. Possession and sale of a vapor-releasing substance containing a toxic substance.
- ☐ ☐ 53. Sale of precursor chemicals.
- ☐ ☐ 54. Possession, use or sale of marijuana, dangerous drugs or narcotic drugs on school grounds or near schools.
- ☐ ☐ 55. Manufacture or distribution of an imitation controlled substance.
- ☐ ☐ 56. Manufacture or distribution of an imitation prescription-only drug.
- ☐ ☐ 57. Manufacture or distribution of an imitation over-the-counter drug.
- ☐ ☐ 58. Possession or possession with intent to use an imitation controlled substance.
- ☐ ☐ 59. Possession or possession with intent to use an imitation prescription-only drug.
- ☐ ☐ 60. Possession or possession with intent to use an imitation over-the-counter drug.
- ☐ ☐ 61. Manufacture of certain substances and drugs by certain means.
- ☐ ☐ 62. Adding poison or other harmful substance to food, drink or medicine.
- ☐ ☐ 63. Dropping objects from an overpass.
- ☐ ☐ 64. A criminal offense involving criminal trespass and burglary under Title 13, Chapter 15.
- ☐ ☐ 65. A criminal offense involving business and commercial frauds under Title 13, Chapter 22.
- ☐ ☐ 66. A criminal offense involving organized crime and fraud under Title 13, Chapter 23.
- ☐ ☐ 67. Child neglect.
- ☐ ☐ 68. Neglect of a vulnerable adult.
- ☐ ☐ 69. Misdemeanor offenses involving contributing to the delinquency of a minor.
- ☐ ☐ 70. Driving under the influence of intoxicating liquor or drugs as prescribed in A.R.S. § 28-1381 or extreme driving under the influence of intoxicating liquor or drugs as prescribed in A.R.S. § 28-1382 or aggravated driving under the influence of intoxicating liquor or drugs as prescribed in A.R.S. § 28-1383.
- ☐ ☐ 71. Offenses involving domestic violence.

The offenses and statutory references listed on the previous pages may be modified at any time due to legislative action. For the current list of legislatively mandated precluded offenses refer to A.R.S. § 41-1758.03.

The Department of Public Safety is unable to determine within fifteen business days of receipt of the person's state and federal criminal history record information whether the person is awaiting trial on or has been convicted of committing any of the offenses listed above, the department MAY NOT issue a Class I Fingerprint Clearance Card (A.R.S. § 41-1758.03.O). However, the person MAY request a good cause exception hearing pursuant to A.R.S. § 41-619.55.

APPLICANT'S NAME (Please print)

DATE

NOTARIZATION

I hereby certify under penalty of perjury that the answers given above are true and correct to the best of my knowledge and belief.

Applicant's Signature

State of Arizona, County of _____

Subscribed and sworn before me, a notary public, this _____ day of _____

(year). My commission expires: _____

Notary Public's Signature

ARIZONA BOARD OF FINGERPRINTING
TENTATIVE SCHEDULES
FOR MEETINGS & HEARINGS IN 2001

| <u>AGENDA ITEMS DUE</u> | <u>INFO TO MEMBERS</u> | <u>BOARD MEETING</u> |
|--------------------------------|-------------------------------|-----------------------------|
| January 3, 2001 | January 10, 2001 | January 17, 2001 |
| March 28, 2001 | April 4, 2001 | April 11, 2001 |
| July 3, 2001 | July 11, 2001 | July 18, 2001 |
| October 17, 2001 | October 10, 2001 | October 17, 2001 |
| January 2, 2002 | January 9, 2002 | January 16, 2002 |

BOARD HEARINGS

| <u>ACCT</u> | <u>VA</u> |
|--------------------|--------------------|
| January 10, 2001 | January 24, 2001 |
| February 7, 2001 | February 21, 2001 |
| March 7, 2001 | March 21, 2001 |
| April 4, 2001 | April 18, 2001 |
| May 2, 2001 | May 16, 2001 |
| June 6, 2001 | June 20, 2001 |
| July 11, 2001 | July 25, 2001 |
| August 9, 2001 | August 22, 2001 |
| September 5, 2001 | September 19, 2001 |
| October 10, 2001 | October 24, 2001 |
| November 7, 2001 | November 21, 2001 |
| December 5, 2001 | December 19, 2001 |
| January 9, 2002 | January 23, 2002 |

BOARD OF FINGERPRINTING
Quarterly Budget Report
for the quarter ending June 30, 2000

12/7/00

| | | |
|-----------------------|----|------------------|
| STARTING BALANCE | \$ | - |
| 1st Quarter Allotment | \$ | 19,800.00 |
| 2nd Quarter Allotment | \$ | 13,200.00 |
| 3rd Quarter Allotment | \$ | 13,500.00 |
| 4th Quarter Allotment | \$ | <u>13,800.00</u> |
| Adjusted Balance = | \$ | 60,300.00 |

| | | | |
|-------------------------------|----|------------------|-------|
| Personal Services | \$ | 41,962.00 | (est) |
| ERE | \$ | 6,716.00 | (est) |
| Professional/Outside Services | \$ | 12,090.00 | |
| In-State Travel | \$ | - | |
| Out-of-State Travel | \$ | - | |
| Other Operating* | \$ | 1,200.02 | |
| Capital Equipment | \$ | - | |
| Sub Total = | \$ | <u>61,968.02</u> | |

REMAINING BALANCE = \$ (1,668.02)

* Other Operating does not include the computers, furniture, telephones, paper, postage, and other operating supplies provided by DPS. The shortfall was also covered by DPS and resulted from the secretarial support hired to reduce the backlog.

BOARD OF FINGERPRINTING
Quarterly Budget Report
for the quarter ending September 30, 2000

12/7/00

STARTING BALANCE

\$ -
\$ 156,300.00

Adjusted Balance = \$ 156,300.00

Personal Services \$ 20,612.00

ERE \$ 10,263.00

Professional/Outside Services \$ -

In-State Travel \$ -

Out-of-State Travel \$ -

Other Operating \$ 4,023.00

Capital Equipment \$ -

Sub Total = \$ 34,898.00

REMAINING BALANCE = \$ 121,402.00

ARIZONA DEPARTMENT OF PUBLIC SAFETY

INTEROFFICE MEMORANDUM



DENNIS A. GARRETT
DIRECTOR

DATE: September 24, 2000

TO: Mike Timmerman, Applicant Processing Group Manager, FIB

FROM: Sally Loveland, Director, Board of Fingerprinting *Sal*

SUBJECT: FIRST QUARTER STRATEGIC PLAN PROGRESS REPORT – FY2001

FOR: ☒ action ☐ decision ☒ information ☐ signature

Enclosed is a copy of the Board's progress report for the first reporting period of Fiscal Year 2001. This information is provided for inclusion in the Department's strategic plan progress report to the Governor.

If you would like additional information, please let me know.



ARIZONA DEPARTMENT OF PUBLIC SAFETY
STRATEGIC PLAN PROGRESS REPORT

Begin a new Page for each budget program/sub-program goal. Complete the header only on Page 1 for each goal. Sequentially number continuation pages for each goal.

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| | | |
|-----------------|---|--------------|
| FY: 2001 QTR: 1 | PROGRAM / SUB-PROGRAM Fingerprint Identification Bureau/Arizona Board of Fingerprinting | DATE 9/25/00 |
|-----------------|---|--------------|

GOAL: 1. To develop and implement fair standards, rules, policies and procedures for approving good cause exceptions.

| NO | MEASURABLE OBJECTIVE | *STATUS | PERFORMANCE MEASURE | TARGETED PER | ACTUAL PER | REMARKS |
|----|---|---------|---|--------------|------------|---------|
| 1. | Initiate the rule making process for the Board of Fingerprinting by July 30, 2001. | CP | Docket filed | 6/30/2001 | 7/1/2000 | |
| 2. | At least quarterly, schedule open meetings with affected agencies and other interested parties to review and discuss proposed rules and policies. | AS | Number of Meetings held | 1 | 2 | |
| | | AS | Number of agencies, stakeholders attending meetings | 10 | 20 | |

*Status Codes: OS = On Schedule AS=Ahead of Schedule BS=Behind Schedule CP=Completed CA=Cancelled DPS 802-04145 New 7/96

ARIZONA DEPARTMENT OF PUBLIC SAFETY
STRATEGIC PLAN PROGRESS REPORT

Begin a new Page 1 for each goal. Complete the header information only on Page 1 for each goal. Sequentially number continuation pages for each goal.

Page 2 of 2

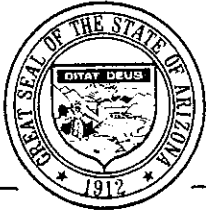
| | | | |
|-----------------|-----------------------|---|--------------|
| FY: 2001 QTR: 1 | PROGRAM / SUB-PROGRAM | Fingerprint Identification Bureau/Arizona Board of Fingerprinting | DATE 9/25/00 |
|-----------------|-----------------------|---|--------------|

GOAL: II. To provide applicants with timely decisions on their good cause exception appeals.

| NO. | MEASURABLE OBJECTIVE | STATUS | PERFORMANCE MEASURE | TARGETED PERF. | ACTUAL PERF. | REMARKS |
|-----|--|--------|--|--------------------------|---------------------------|---|
| 1. | By June 30, 2001, reduce the average turnaround time from receipt of application to decision/hearing to 30 days for good cause exception decisions and 60 days for good cause exception hearings. | AS | Number of good cause exception decisions/hearings requests | 200 | 425 | To date: 191 appeals for V/A and 234 appeals for ACCI |
| | | OS | Number of good cause exception appeals decided/heard | 68 / 104 | 110 / 77 | |
| | | BS | Average number of days from receipt of application package to decision/hearing | 30 / 60 | 65 / 181 | |
| 2. | On an ongoing basis, review the Board requirements of appellants who desire good cause exceptions to ensure that each continues to be reasonable, essential, and relevant for the Board decision-making process. | OS | Review performed | 1 | 0 | |
| | | OS | Compare with other states or comparable programs | AZ/Other states/programs | 0 | |
| 3. | Improve the efficiency of Board operations by September 30, 2000, through completion of the computer tie-in with the DPS ACCTRACK system. | BS | Board/ACCTRACK programming complete | 9/30/00 | New target date: 11/1/00 | |
| | Improve the efficiency of Board operations by December 31, 2000, through completion of the computer tie-in with the DPS Vulnerable Adult system. | AS | Board/Vulnerable Adult programming complete | 12/31/00 | New target date: 10/15/00 | |

*Status Codes: OS = On Schedule AS=Ahead of Schedule BS=Behind Schedule CP=Completed CA=Cancelled

DPS 802-04145 New 7/96



ARIZONA BOARD OF FINGERPRINTING

Mail Code 2500 P.O. Box 6638 Phoenix, AZ 85005-6638
Telephone: (602) 223-2800 Fax: (602) 223-2947

DATE: December 19, 2000

TO: Mike Timmerman, Applicant Processing Group Manager, FIB

FROM: Sally Loveland, Director, Board of Fingerprinting *sal*

SUBJECT: SECOND QUARTER STRATEGIC PLAN PROGRESS REPORT – FY2001

FOR: ☒ action ☐ decision ☒ information ☐ signature

Enclosed is a copy of the Board's progress report for the second reporting period of Fiscal Year 2001. This information is provided for inclusion in the Department's strategic plan progress report to the Governor.

If you would like additional information, please let me know.



ARIZONA DEPARTMENT OF PUBLIC SAFETY
STRATEGIC PLAN PROGRESS REPORT

Begin a new Page for each budget program/sub-program goal. Complete the header only on Page 1 for each goal. Sequentially number continuation pages for each goal.

| | | |
|----------------|---|---------------|
| FY: 2001 QTR 3 | PROGRAM / SUB-PROGRAM Fingerprint Identification Bureau/Arizona Board of Fingerprinting | DATE 12/16/00 |
|----------------|---|---------------|

GOAL: 1. To develop and implement fair standards, rules, policies and procedures for approving good cause exceptions.

| NO. | MEASURABLE OBJECTIVE | STATUS | PERFORMANCE MEASURE | TARGETED PER | ACTUAL PER | REMARKS |
|-----|---|--------|---|--------------|------------|---------|
| 1. | Initiate the rule making process for the Board of Fingerprinting by July 30, 2001. | CP | Docket filed | 6/30/2001 | 7/1/2000 | |
| 2. | At least quarterly, schedule open meetings with affected agencies and other interested parties to review and discuss proposed rules and policies. | US | Number of Meetings held | 2 | 2 | |
| | | AS | Number of agencies, stakeholders attending meetings | 10 | 20 | |

*Status Codes: OS = On Schedule AS=Ahead of Schedule BS=Behind Schedule CP=Completed CA=Cancelled DPS 802-04145 New 7/96

ARIZONA DEPARTMENT OF PUBLIC SAFETY
STRATEGIC PLAN PROGRESS REPORT

Begin a new Page 1 for each budget program/sub-program goal. Complete the header information only on Page 1 for each goal. Sequentially number continuation pages for each goal.

Page 2 of 2

DATE 12/16/00

| FY: 2001 QTR 2 | | PROGRAM / SUB-PROGRAM Fingerprint Identification Bureau/Arizona Board of Fingerprinting | | | | |
|--|--|---|--|--------------------------|--------------|---|
| GOAL: II. To provide applicants with timely decisions on their good cause exception appeals. | | | | | | |
| NO. | MEASURABLE OBJECTIVE | STATUS | PERFORMANCE MEASURE | TARGETED PERF | ACTUAL PERF. | REMARKS |
| 1. | By June 30, 2001, reduce the average turn-around time from receipt of application to decision/hearing to 30 days for good cause exception decisions and 60 days for good cause exception hearings. | AS | Number of good cause exception decisions/hearings requests | 400 | 751 | To date: 286 appeals for V/A and 465 appeals for ACCI |
| | | AS | Number of good cause exception appeals decided/heard | 138 / 208 | 241 / 268 | |
| | | BS | Average number of days from receipt of application package to decision/hearing | 30 / 60 | 40 / 151 | |
| 2. | On an ongoing basis, review the Board requirements of appellants who desire good cause exceptions to ensure that each continues to be reasonable, essential, and relevant for the Board decision-making process. | AS | Review performed | 1 | 3 | |
| | | BS | Compare with other states or comparable programs | AZ/Other states/programs | 0 | |
| 3. | Improve the efficiency of Board operations by September 30, 2000, through completion of the computer tie-in with the DPS ACCTRAK system. | CP | Board/ACCTRAK programming complete | 9/30/00 | 12/01/00 | Complete |
| | Improve the efficiency of Board operations by December 31, 2000, through completion of the computer tie-in with the DPS Vulnerable Adult system. | CP | Board/Vulnerable Adult programming complete | 12/31/00 | 11/15/00 | Complete |
| | | | | CB=Completed | CA=Cancelled | DPS 802-04145 New 7/96 |

DPS 802-04145 New 7/96

CA=Cancelled

CP=Completed

BS=Behind Schedule

AS=Ahead of Schedule

*Status Codes: OS = On Schedule

AGENDA ITEM NO. III. A.

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Good Cause Exception Hearings – June 28, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

All Board members were present for the telephonic hearing. Board member Joe Garcia was absent for all others. Sixteen people were scheduled for this hearing. The results are as follows:

- A. Application No. 99-1020-314 – The Board upheld DPS' denial of a Class 1 card. Appellant already has Class 2 card.
- B. Application No. 2000-0201-264 – The Board upheld DPS' denial of a Class 1 and Class 2 card.
- C. Application No. 2000-0217-218 – The Board upheld DPS' denial of a Class 1 and Class 2 card.
- D. Application No. 99-1207-301 – The Board upheld DPS' denial of a Class 1 and Class 2 card.
- E. Application No. 2000-0114-298 – The Board approved a Class 2 card. The appellant did not request a Class 1 card.
- F. Application No. 99-0917-265 – The Board approved an unrestricted Class 2 card. The appellant did not request a Class 1 card.
- G. Application No. 99-1208-180 – The Board approved an unrestricted Class 1 card.
- H. Application No. 99-1118-060 – The Board approved an unrestricted Class 1 card.
- I. Application No. 2000-0320-323 – The Board approved an unrestricted Class 1 card.
- J. Application No. 99-1115-043 – Appellant did not appear. The Board upheld DPS' denial Class 1 and Class 2 card.
- K. Application No. 99-1117-279 – The Board approved a Class 2 card restricted to DES/DHS/AOC/DOE. The appellant did not request a Class 1 card.
- L. Application No. 99-1201-267 – The Board approved an unrestricted Class 2 card. The appellant did not request a Class 1 card.
- M. Application No. 99-1214-262 – Appellant did not appear. The Board upheld DPS' denial Class 1 and Class 2 card.
- N. Application No. 2000-0111-274 – The Board approved an unrestricted Class 1 card.

- O. Application No. 99-1216-290 – Tabled. No record he received notification of Hearing, No show. No card issued
- P. Application No. 2000-0121-246 – No motion. Send certified letter explaining information needed. Reschedule for 07/26/00 Hearing. She did not show for second Hearing. The Board upheld DPS' denial for a Class 1 and Class 2 card.

BOARD ACTION REQUESTED:
below)

INFORMATION ☒

ACTION ☐ (described

ATTACHMENTS:

YES ☐

NO ☒

AGENDA ITEM NO. III. B.

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Good Cause Exception Hearings – July 11, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

All Board members were present for the morning session, Board member Joe Garcia was absent for the afternoon session. Sixteen people were scheduled for this hearing. The results are as follows:

- A. Application No. 2000-0225-299 – The Board approved an unrestricted Class 2 card.
- B. Application No. 2000-0302-247 – The Board approved an unrestricted Class 1 card.
- C. Application No. 2000-0207-270 – The Board approved an unrestricted Class 1 card.
- D. Application No. 99-1126-306 – The Board upheld DPS' denial of a Class 1 and Class 2 card.
- E. Application No. 2000-0113-328 – The Board approved a Class 1 card contingent upon further documentation. An unrestricted Class 1 card issued.
- F. Application No. 99-1221-256 – The Board approved an unrestricted Class 2 card.
- G. Application No. 99-1129-305 – The Board approved an unrestricted Class 2 card.
- H. Application No. 2000-0411-359 – The Board approved an unrestricted Class 1 card.
- I. Application No. 99-1109-363 – The Board approved an unrestricted Class 1 card.
- J. Application No. 2000-0302-307 – The Board approved an unrestricted Class 1 card.
- K. Application No. 99-1215-255 – The Board approved an unrestricted Class 1 card.
- L. Application No. 2000-0210-277 – The Board upheld DPS' denial of a Class 1 card and approved an unrestricted Class 2 card contingent upon further documentation. Class 2 card issued.
- M. Application No. 99-1228-233 – The Board approved an unrestricted Class 1 card.
- N. Application No. 2000-0127-162 – The Board upheld DPS' denial of a Class 2 card. Not eligible for a Class 1 card.
- O. Application No. 99-1227-235 – The Board upheld DPS' denial of Class 2 card. Appellant did not request a Class 1 card.
- P. Application No. 99-1214-292 – The Board approved a Class 1 card restricted to DDD.

BOARD ACTION REQUESTED:

INFORMATION ☒ ACTION ☐ (described below)

ATTACHMENTS:

YES ☐

NO ☒

AGENDA ITEM NO. III. C.

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Good Cause Exception Hearings – July 26, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

All Board members were represented. Sixteen people were scheduled for this hearing. The results are as follows:

- A. Application No. 2000-0220-346 – The Board approved an unrestricted Class 1 card.
- B. Application No. 99-1117-300 – The Board approved an unrestricted Class 1 card.
- C. Application No. 2000-0620-24614 – The Board approved a Class 1 card restricted to DES/DDD/AOC.
- D. Application No. 2000-0125-263 – The Board approved an unrestricted Class 1 card.
- E. Application No. 2000-0222-364 – The Board approved an unrestricted Class 1 card.
- F. Application No. 2000-0211-341 – The Board approved an unrestricted Class 1 card.
- G. Application No. 2000-0112-353 – The Board approved an unrestricted Class 1 card.
- H. Application No. 99-1228-356 – The Board approved an unrestricted Class 1 card contingent upon further documentation. Appellant did not comply. No card issued.
- I. Application No. 99-1122-340 – The Board approved an unrestricted Class 1 card.
- J. Application No. 99-1201-308 – The Board approved an unrestricted Class 1 card.
- K. Application No. 2000-0508-29453 – Appellant did not appear. Tabled for a future date.
- L. Application No. 2000-0113-337 – The Board upheld DPS' denial of a Class 1 and Class 2 card.
- M. Application No. 2000-0620-27839 – The Board approved an unrestricted Class 1 card.
- N. Application No. 2000-0126-369 – The Board approved an unrestricted Class 1 card contingent on further documentation. Class 1 card issued.
- O. Application No. 2000-0621-29526 – Rescheduled to 08/16/00 hearing.
- P. Application No. 2000-0121-246 – Appellant did not appear. The Board upheld DPS' denial of a Class 1 and Class 2 card.

BOARD ACTION REQUESTED:

INFORMATION ☒ ACTION ☐ (described below)

ATTACHMENTS:

YES ☐

NO ☒

AGENDA ITEM NO. III. D.

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Expedited Good Cause Exception Decisions – July, 2000

–

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

July 27, 2000 – The results are as follows:

- A. Application No. 2000-0630-25091 – The Board approved an unrestricted Class 1 card.
- B. Application No 2000-0103-345 – The Board approved an unrestricted Class 1 card.
- C. Application No. 2000-0630-15152 – The Board approved an unrestricted Class 1 card.
- D. Application No. 2000-0518-19871 – The Board approved an unrestricted Class 1 card.
- E. Application No. 2000-0203-354 – The Board approved an unrestricted Class 1 card.
- F. Application No. 2000-0211-330 – The Board approved an unrestricted Class 1 card.
- G. Application No. 2000-0508-28975 – The Board approved an unrestricted Class 1 card.

July 31, 2000 – The results are as follows:

- A. Application No. 2000-0511-21869 – The Board approved an unrestricted Class 1 card.
- B. Application No. 2000-0531-32584 – The Board approved an unrestricted Class 1 card.
- C. Application No. 2000-0508-30026 – The Board approved an unrestricted Class 2 card.
- D. Application No. 2000-0511-29727 – The Board approved an unrestricted Class 1 card.
- E. Application No. 2000-0508-21044 – The Board approved an unrestricted Class 1 card.
- F. Application No. 2000-0114-198 – The Board approved an unrestricted Class 1 card.
- G. Application No. 2000-1108-315 – The Board approved an unrestricted Class 1 card.
- H. Application No. 2000-0508-16442 – The Board approved an unrestricted Class 1 card.
- I. Application No. 2000-0525-26441 – The Board approved an unrestricted Class 1 card.
- J. Application No. 2000-0511-32387 – The Board approved an unrestricted Class 1 card.

- ☐ K. Application No. 2000-05087-24876 – The Board approved an unrestricted Class 1 card.
- L. Application No. 2000-1214-284 - The Board approved an unrestricted Class 1 card.
- M. Application No. 2000-0525-30990 - The Board approved an unrestricted Class 1 card.
- N. Application No. 2000-0710-18795 - The Board approved an unrestricted Class 1 card.
- O. Application No. 2000-0508-27424 - The Board approved an unrestricted Class 1 card.
- P. Application No. 2000-0302-325 - The Board approved an unrestricted Class 1 card.
- Q. Application No. 2000-0621-29526 - The Board approved an unrestricted Class 1 card.
- R. Application No. 2000-0508-20682 - The Board approved an unrestricted Class 1 card.
- S. Application No. 2000-0210-342 - The Board approved an unrestricted Class 1 card.
- T. Application No. 2000-0714-37211 - The Board approved an unrestricted Class 1 card.
- U. Application No. 2000-0127-357 - The Board approved an unrestricted Class 1 card.
- ☐ V. Application No. 2000-0511-26022 - The Board approved an unrestricted Class 1 card.

BOARD ACTION REQUESTED:

INFORMATION ☒

ACTION ☐ (described below)

ATTACHMENTS:

YES ☐

NO ☒

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Good Cause Exception Hearings – August 2, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present in the afternoon. Twelve people were scheduled for this hearing. The results are as follows:

- A. Application No. 2000-0508-28591 – The Board approved an unrestricted Class 2 card. Appellant is not eligible for a Class 1 card.
- B. Application No. 2000-0630-22675 – The Board approved a Class 1 card restricted to AOC, DDD and DHS.
- C. Application No. 2000-0630-18805 – The Board upheld DPS' denial of a Class 1 card but approved a Class 2 card restricted to AOC, DES, DOE and DHS.
- D. Application No. 2000-0508-18131 – The appellant withdrew from process. (Waiting for trial)
- E. Application No. 2000-0104-318 – The Board approved an unrestricted Class 1 card contingent upon further documentation. Class 1 card issued.
- F. Application No. 2000-0327-336 – The Board approved an unrestricted Class 1 card.
- G. Application No. 2000-0223-310 – The Board upheld DPS' denial of a Class 1 card.
- H. Application No. 2000-0224-319 – The Board approved an unrestricted Class 1 card.
- I. Application No. 2000-0630-30454 – The Board upheld DPS' denial of a Class 1 and Class 2 card.
- J. Application No. 2000-0207-255 – The Board approved an unrestricted Class 1 card contingent upon further documentation. Appellant did not comply. The Board upheld DPS' denial of a Class 1 and Class 2 card.
- K. Application No. 2000-0508-32324 – The Board upheld DPS' denial of a Class 1 card but approved an unrestricted Class 2 card.
- L. Application No. 2000-0301-251 – The Board upheld DPS' denial of a Class 1 and Class 2 card.

BOARD ACTION REQUESTED: INFORMATION ☒ ACTION ☐ (described below)

ATTACHMENTS: YES ☐ NO ☒

AGENDA ITEM NO. III.F.

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Good Cause Exception Hearings – August 9, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present in the afternoon. Sixteen people were scheduled for this hearing. The results are as follows:

- A. Application No. 2000-0113-122 – The appellant did not show. The Board upheld DPS' denial of a Class 1 and Class 2 card.
- B. Application No. 2000-0201-288 – The Board upheld DPS' denial of a Class 1 card but approved an unrestricted Class 2 card.
- C. Application No. 1999-1103-271 – The Board approved an unrestricted Class 2 card.
- D. Application No. 2000-0508-23232 – The Board approved an unrestricted Class 1 card.
- E. Application No. 1999-1223-335 – The Board approved an unrestricted Class 2 card.
- F. Application No. 2000-0508-24281 – The Board approved an unrestricted Class 1 card.
- G. Application No. 2000-0216-320 – Rescheduled for a later date.
- H. Application No. 2000-0228-362 – The Board upheld DPS' denial for a Class 1 card. (Appellant has a Class 2 card)
- I. Application No. 2000-0203-348 – The Board approved an unrestricted Class 1 card.
- J. Application No. 2000-0508-21100 – The Board upheld DPS' denial for a Class 1 card but approved an unrestricted Class 2 card.
- K. Application No. 2000-0508-32130 – The Board upheld DPS' denial of a Class 1 card but approved an unrestricted Class 2 card.
- L. Application No. 2000-0511-34014 – The appellant did not show. The Board upheld DPS' denial of a Class 1 and Class 2 card.
- M. Application No. 2000-0127-350 – The Board upheld DPS' denial for a Class 1 card but approved an unrestricted Class 2 card.

- ☐ N. Application No. 2000-0508-28511 – The Appellant did not show. The Board upheld DPS' denial for a Class 1 and Class 2 card.
- O. Application No. 2000-0208-360 – The Board upheld DPS' denial of a Class 1 card. (Appellant already has a Class 2 card.)
- P. Application 2000-0111-352 – The Board approved an unrestricted Class 1 card.

BOARD ACTION REQUESTED:

INFORMATION ☒

ACTION ☐ (described below)

ATTACHMENTS:

YES ☐

NO ☒

AGENDA ITEM NO. III.G.

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Good Cause Exception Hearings – August 16, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present in the afternoon. Twelve people were scheduled for this hearing. The results are as follows:

- A. Application No. 2000-0508-26030 – The Board approved an unrestricted Class 2 card.
- B. Application No. 2000-0508-13468 – The Board approved an unrestricted Class 1 card.
- C. Application No. 2000-0508-15803 – The Board upheld DPS' denial for a Class 1 and Class 2 card.
- () D. Application No. 2000-0511-12472 – The Board upheld DPS' denial for a Class 1 card.
(Appellant did not ask for a Class 2)
- E. Application No. 2000-0508-18598 – The Board approved an unrestricted Class 2 card.
- F. Application No. 2000-0222-328 – The Board upheld DPS' denial of a Class 1 card but approved an unrestricted Class 2 card.
- G. Application No. 2000-0216-320 – The Board requests presence at hearing.
- H. Application No. 2000-0202-331 – The Board approved an unrestricted Class 1 card.
- I. Application No. 2000-0511-33367 – The Board requests presence at hearing.
- J. Application No. 2000-0627-19936 – The Board approved an unrestricted Class 1 card.
- K. Application No. 1999-1207-339 – The Board requests presence at hearing.
- L. Application No. 2000-0621-31623 – The Board requests presence at hearing.

BOARD ACTION REQUESTED:

INFORMATION ☒

ACTION ☐ (described below)

ATTACHMENTS:

YES ☐

NO ☒

AGENDA ITEM NO. III.H.

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Good Cause Exception Hearings – August 23, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present. Nine people were scheduled for this hearing. The results are as follows:

- A. Application No. 2000-0508-26930 – The Board upheld DPS' denial for a Class 1 and Class 2 card.
- B. Application No. 2000-0508-15037 – The appellant did not show. The Board upheld DPS' denial for a Class 1 and Class 2 card.
- C. Application No. 2000-0508-25398 – (Tabled – AOC representative must be present).
- () D. Application No. 1999-1129-291 – The Board upheld DPS' denial for a Class 1 card, but approved an unrestricted Class 2 card.
- E. Application No. 2000-0508-13295 – The Board upheld DPS' denial for a Class 1 card but approved a Class 2 card restricted to DES, DHS, and DOE.
- F. Application No. 2000-0525-21730 – The appellant did not show. The Board upheld DPS' denial of a Class 1 and Class 2 card.
- G. Application No. 2000-525-30954 – The Board approved an unrestricted Class 1 card.
- H. Application No. 2000-0511-31043 – The Board approved an unrestricted Class 1 card.
- I. Application No. 2000-0508-23772 – The Board upheld DPS' denial of a Class 1 and Class 2 card.

BOARD ACTION REQUESTED:

INFORMATION ☒ [X]

ACTION ☐ [] (described below)

ATTACHMENTS:

YES ☐ []

NO ☒ [X]

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Expedited Good Cause Exception Hearings – August 30, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present. Twenty-two people were scheduled for this hearing. The results are as follows:

- A. Application No. 2000-0614 – The Board upheld DPS' denial for a Class 1 card but approved an unrestricted Class 2 card.
- B. Application No. 2000-0810-38399 – The Board approved an unrestricted Class 1 card.
- C. Application No. 2000-0508-18737 – The Board approved an unrestricted Class 1 card.
- D. Application No. 2000-0719-36171 – The Board approved an unrestricted Class 1 card.
- E. Application No. 2000-0525-16325 – The Board approved an unrestricted Class 1 card.
- F. Application No. 2000-0814-16147 – The Board approved an unrestricted Class 1 card.
- G. Application No. 2000-0718-30451 – The Board approved an unrestricted Class 1 card.
- H. Application No. 2000-0525-26386 – (Refer to Hearing scheduled January 10, 2001)
- I. Application No. 2000-0531-36947 – The Board upheld DPS' denial for a Class 1 card but approved an unrestricted Class 2 card.
- J. Application No. 2000-0731- 8443 – The Board approved an unrestricted Class 1 card.
- K. Application No. 2000-0210-232 – (Refer to Hearing)
- L. Application No. 2000-0511-27794 - The Board approved an unrestricted Class 1 card.
- M. Application No. 2000-0525-25728 – The Board upheld DPS' denial of a Class 1 card, but approved an unrestricted Class 2 card.
- N. Application No. 2000-0608-20174 – The Board approved an unrestricted Class 1 card.
- O. Application No. 2000-0630-22017 – The Board upheld DPS' denial of a Class 1 card, but approved an unrestricted Class 2 card.

- ☐ P. Application No. 2000-0607-35928 – The Board approved an unrestricted Class 1 card
- Q. Application No. 2000-0619-26881 – The Board upheld DPS' denial of a Class 1 and Class 2 card.
- R. Application No. 2000-0531-32943 – The Board upheld DPS' denial of a Class 1 card but approved an unrestricted Class 2 card.
- S. Application No. 2000-0612-36078 – The Board upheld DPS' denial of a Class 1 card but approved an unrestricted Class 2 card.
- T. Application No. 2000-0627-23316 – The Board approved an unrestricted Class 1 card.
- U. Application No. 2000-0525-33808 – The Board requests presence at hearing.

BOARD ACTION REQUESTED: **INFORMATION** ☒ **ACTION** ☐ (described below)

ATTACHMENTS: **YES** ☐ **NO** ☒

☐

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Good Cause Exception Hearings – September 20, 2000

-

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present. Twelve people were scheduled for this hearing. The results are as follows:

- A. Application No. 2000-0511-33367 – The appellant did not show. The Board upheld DPS' denial for a Class 1 and Class 2 card.
- B. Application No. 2000-0525-30133 – The Board upheld DPS' denial for a Class 1 card but approved Class 2 card restricted to DHS.
- C. Application No. 2000-0531-30433 – The Board upheld DPS' denial for a Class 1 and Class 2 card.
- D. Application No. 2000-0601-31000 – The Board upheld DPS' denial for a Class 1 card but approved an unrestricted Class 2 card.
- E. Application No. 2000-0621-31623 – The Board approved an unrestricted Class 1 card.
- F. Application No. 2000-0105-112 – The appellant did not show. The Board upheld DPS' denial for a Class 1 and Class 2 card.
- G. Application No. 2000-0508-5394 – The Board approved an unrestricted Class 1 card.
- H. Application No. 2000-0508-28976 – The Board approved an unrestricted Class 1 card.
- I. Application No. 2000-0607-32275 – The Board upheld DPS' denial for a Class 1 and Class 2 card.
- J. Application No. 2000-0216-320 – The Board upheld DPS' denial for a Class 1 and Class 2 card.
- K. Application No. 2000-0508-29452 – The appellant did not show. The Board upheld DPS' denial for a Class 1 and Class 2 card.
- L. Application No. 1999-1207-339 - The Board upheld DPS' denial of a Class 1 card, but approved an unrestricted Class 2 card.



BOARD ACTION REQUESTED:

INFORMATION [X]

ACTION [] (described below)

ATTACHMENTS:

YES []

NO [X]

()

()

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Expedited Good Cause Exception Hearings – September 6, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present. Seventeen people were scheduled for this hearing. The results are as follows:

- A. Application No. 2000-0601-30442 – The Board upheld DPS' denial for a Class 1 card but approved an unrestricted Class 2 card.
- B. Application No. 2000-0531-34477 – The Board requests presence at hearing.
- C. Application No. 2000-0719-28163 – The Board upheld DPS' denial for a Class 1 and Class 2 card.
- () D. Application No. 2000-0814-43789 – The Board upheld DPS' denial for a Class 1 card but approved an unrestricted Class 2 card.
- E. Application No. 2000-0824-40468 – The Board upheld DPS' denial for a Class 1 card but approved an unrestricted Class 2 card.
- F. Application No. 2000-0717-31170 – The Board approved an unrestricted Class 1 card.
- G. Application No. 2000-0816-20417 – The Board approved an unrestricted Class 1 card.
- H. Application No. 2000-0525-13562 – The Board approved an unrestricted Class 1 card.
- I. Application No. 2000-0801-28410 – The Board approved an unrestricted Class 1 card.
- J. Application No. 2000-0511-15763 – The Board approved an unrestricted Class 1 card.
- K. Application No. 2000-0630-23436 – The Board approved an unrestricted Class 1 card.
- L. Application No. 2000-0627-30803 - The Board approved an unrestricted Class 1 card.
- M. Application No. 2000-0627-33571 – The Board approved an unrestricted Class 1 card.
- N. Application No. 2000-0627-18083 – The Board approved an unrestricted Class 1 card.
- () O. Application No. 2000-0705-27625 – The Board requests presence at hearing.

☐ P. Application No. 2000-0508-21414 – The Board upheld DPS' denial for a Class 1 card but approved an unrestricted Class 2 card.

Q. Application No. 2000-0616-30555 – The Board upheld DPS' denial for a Class 1 card but approved an unrestricted Class 2 card.

BOARD ACTION REQUESTED:

INFORMATION ☒

ACTION ☐ (described below)

ATTACHMENTS:

YES ☐

NO ☒

AGENDA ITEM NO. III.K.

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Expedited Good Cause Exception Hearings – September 13, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present. Nineteen people were scheduled for this hearing. The results are as follows:

- A. Application No. 2000-0627-33482 – The Board approved an unrestricted Class 1 card.
- B. Application No. 2000-0720-33350 – The Board approved an unrestricted Class 1 card.
- C. Application No. 2000-0612-34360 – The Board approved an unrestricted Class 1 card.
- D. Application No. 2000-0622-25484 – (Tabled – the Board requests presence at hearing)
- E. Application No. 2000-0720-32269 – The Board upheld DPS' denial for a Class 1 card but approved an unrestricted Class 2 card.
- F. Application No. 2000-0630-33115 – The Board approved an unrestricted Class 1 card.
- G. Application No. 2000-0612-31204 – The Board approved an unrestricted Class 1 card.
- H. Application No. 2000-0719-35872 – The Board approved an unrestricted Class 1 card.
- I. Application No. 2000-0508-21414 – The Board approved an unrestricted Class 1 card.
- J. Application No. 2000-0719-37994 – The Board approved an unrestricted Class 1 card.
- K. Application No. 2000-0824-39491 – The Board approved an unrestricted Class 1 card.
- L. Application No. V2000-0818-090800 - The Board issued an approval letter contingent upon further documentation.
- M. Application No. 2000-0726-31012 – The Board approved an unrestricted Class 1 card.
- N. Application No. 2000-0718-25282 – The Board approved an unrestricted Class 1 card.
- O. Application No. 2000-0717-21249 – (Refer to hearing)
- P. Application No. 1999-1227-344 – The Board approved an unrestricted Class 1 card.

- ☐ Q. Application No. 2000-0719-33215 – The Board approved an unrestricted Class 1 card.
- ☐ R. Application No. 2000-0912-45045 – The Board approved an unrestricted Class 1 card.
- S. Application No. V2000-0921-1872 – The Board issued an approval letter contingent upon further documentation.

BOARD ACTION REQUESTED:

INFORMATION ☒

ACTION ☐ (described below)

ATTACHMENTS:

YES ☐

NO ☒

AGENDA ITEM NO. III.K.

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Expedited Good Cause Exception Hearings – September 20, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present. Twelve people were scheduled for this hearing. The results are as follows:

- A. Application No. 2000-0816-36935 – The Board approved an unrestricted Class 1 card.
- B. Application No. 2000-0525-26320 – The Board approved an unrestricted Class 1 card.
- C. Application No. 2000-0907-43018 – The Board approved an unrestricted Class 1 card.
- D. Application No. 2000-0831-0915 – (Tabled – contingent upon further documentation.)
- E. Application No. V2000-0823-0901 – The Board issued an approval letter contingent upon further documentation.
- F. Application No. V2000-0922-1440 – The Board issued an approval letter contingent upon further documentation.
- G. Application No. V2000-0922-5856 – The Board issued an approval letter contingent upon further documentation.
- H. Application No. V2000-0818-001 – The Board issued an approval letter contingent upon further documentation.
- I. Application No. 2000-0731-35095 – The Board approved an unrestricted Class 1 card.
- J. Application No. V2000-0802-044 – The Board issued an approval letter contingent upon further documentation.
- K. Application No. V2000-0831-0919 – The Board issued an approval letter contingent upon further documentation.
- L. Application No. 2000-0622-25484 – (Tabled – contingent upon further documentation)

11/3/00
Class 1

Class 1, 11/1/00
The Board approved
the application for
the unrestricted
Class 1 card
11/3/00

☐ **BOARD ACTION REQUESTED:** **INFORMATION** ☒ **ACTION** ☐ (described below)
ATTACHMENTS: **YES** ☐ **NO** ☒

AGENDA ITEM NO. III.K.

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: ALST
Consideration of Expedited Good Cause Exception Hearings – September 27, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present. Eighteen people were scheduled for this hearing. The results are as follows:

- A. Application No. 2000-0912-41739 – The Board approved an unrestricted Class 1 card.
- B. Application No. 2000-0531-22717 – The Board upheld DPS' denial of a Class 1 card but issued an unrestricted Class 2 card.
- C. Application No. 2000-0824-40726 – The Board approved an unrestricted Class 1 card.
- D. Application No. 2000-0824-21248 – The Board approved an unrestricted Class 1 card.
- () E. Application No. 2000-0914-41314 – The Board approved an unrestricted Class 1 card.
- F. Application No. 2000-0907-42062 – The Board approved an unrestricted Class 1 card.
- G. Application No. 2000-0913-45289 – The Board requests presence at hearing.
- H. Application No. V2000-0831-0915 – The Board issued an approval letter contingent upon further documentation.
- I. Application No. 2000-0824-42343 – The Board upheld DPS' denial of a Class 1 card but approved an unrestricted Class 2 card.
- J. Application No. 2000-0816-40042 – The Board approved an unrestricted Class 1 card.
- K. Application No. 2000-0831-41873 – The Board requests presence at hearing.
- L. Application No. V2000-0922-10687 - The Board issued an approval letter contingent upon further documentation.
- M. Application No. 2000-0622-25484 - The Board requests presence at hearing. ✓
- N. Application No. 2000-0810-33149 - The Board requests presence at hearing.
- () O. Application No. V2000-0922-4634 - The Board issued an approval letter contingent upon further documentation.

☐ P. Application No. V2000-0922-9577 - The Board issued an approval letter contingent upon further documentation.

Q. Application No. 2000-0905-43080 - The Board approved an unrestricted Class 1 card.

R. Application No. 2000-0815-43315 - The Board approved an unrestricted Class 1 card.

☐ **BOARD ACTION REQUESTED:** **INFORMATION** [X] **ACTION** [] (described below)
ATTACHMENTS: **YES** [] **NO** [X]

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Expedited Good Cause Exception Hearings – September 27, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present. Twenty-eight people were scheduled for this hearing. The results are as follows:

- A. Application No. V2000-0802-049 – The Board issued an approval letter ~~contingent upon further~~
~~documentation.~~
- B. Application No. V2000-0815-072 – The Board issued an approval letter ~~contingent upon further~~
~~documentation.~~
- C. Application No. V2000-0802-046 – The Board issued an approval letter ~~contingent upon further~~
~~documentation.~~
- D. Application No. V2000-0926-5483 – The Board issued an approval letter ~~contingent upon~~
~~further documentation.~~
- E. Application No. V2000-0802-047 – The Board issued an approval letter ~~contingent upon further~~
~~documentation.~~
- F. Application No. V2000-002-004 – The Board issued an approval letter ~~contingent upon further~~
~~documentation.~~
- G. Application No. V2000-0807-061 – The Board issued an approval letter ~~contingent upon further~~
~~documentation.~~
- H. Application No. V2000-0802-043 – The Board issued an approval letter ~~contingent upon further~~
documentation.
- I. Application No. V2000-0807-062 – The Board issued an approval letter ~~contingent upon further~~
documentation.
- J. Application No. V2000-0802-037 – The Board issued an approval letter ~~contingent upon further~~
~~documentation.~~
- K. Application No. V2000-0926-687 – The Board issued an approval letter ~~contingent upon further~~
~~documentation.~~

- L. Application No. V2000-0926-12749 - The Board issued an approval letter ~~contingent upon further documentation.~~
- M. Application No. V2000-0805-106 - The Board issued an approval letter ~~contingent upon further documentation.~~
- N. Application No. V2000-0802-033 - The Board issued an approval letter ~~contingent upon further documentation.~~
- O. Application No. V2000-0805-067 - The Board issued an approval letter ~~contingent upon further documentation.~~
- P. Application No. V2000-0911-005 - The Board issued an approval letter ~~contingent upon further documentation.~~
- Q. Application No. V2000-0805-102 - The Board issued an approval letter ~~contingent upon further documentation.~~
- R. Application No. V2000-0802-041 - The Board issued an approval letter ~~contingent upon further documentation.~~
- S. Application No. V2000-0805-055 - The Board issued an approval letter ~~contingent upon further documentation.~~
- () T. Application No. V2000-0805-054 - The Board issued an approval letter ~~contingent upon further documentation.~~
- U. Application No. V2000-0807-063 - The Board issued an approval letter ~~contingent upon further documentation.~~
- V. Application No. V2000-0805-052 - The Board issued an approval letter ~~contingent upon further documentation.~~
- W. Application No. V2000-010-007 - The Board issued an approval letter ~~contingent upon further documentation.~~
- X. Application No. V2000-0815-012 - The Board issued an approval letter ~~contingent upon further documentation.~~
- Y. Application No. V2000-0922-5534 - The Board issued an approval letter ~~contingent upon further documentation.~~
- Z. Application No. V2000-0922-6627 - The Board issued an approval letter ~~contingent upon further documentation.~~
- () AA. Application No. V2000-0922-4624 - The Board issued an approval letter ~~contingent upon further documentation.~~

BB. Application No. V2000-0926-4682 - The Board issued an approval letter ~~contingent upon further~~
~~documentation.~~

BOARD ACTION REQUESTED:

INFORMATION ☒

ACTION ☐ (described below)

ATTACHMENTS:

YES ☐

NO ☒

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Good Cause Exception Hearings – October 4, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present. Twelve people were scheduled for this hearing. The results are as follows:

- A. Application No. 2000-0630-38257 – The Board upheld DPS' denial of a Class 1 card, but approved a Class 2 restricted to DHS and DES.
- B. Application No. 2000-0621-27565 – The Board upheld DPS' denial of a Class 1 card, but approved an unrestricted Class 2 card.
- C. Application No. 2000-0607-30109 – The Board approved an unrestricted Class 1 card.
- D. Application No. 2000-0525-23807 – The Board upheld DPS' denial of a Class 2 card.
- E. Application No. 2000-0525-30220 – The Board upheld DPS' denial of a Class 1 and Class 2 card.
- F. Application No. 2000-0531-29175 – The Board approved an unrestricted Class 1 card.
- G. Application No. 2000-0508-19398 – The appellant had charge dismissed. DPS issued Class 1 card.
- H. Application No. 2000-0525-33636 – The Board upheld DPS' denial of a Class 1 and Class 2 card.
- I. Application No. 2000-0201-367 – The Board upheld DPS' denial of a Class 1 and Class 2 card.
- J. Application No. 2000-0531-34010 – The Board upheld DPS' denial of a Class 1 card, but approved a Class 2 card, restricted to DOE, DHS, and DES. Appellant was arrested again before Board could send him a letter. His card was suspended by DPS.
- K. Application No. 2000-0511-19343 – (Tabled pending further documentation) The Board approved an unrestricted Class 1 card at 10/11/00 expedited hearing.
- L. Application No. 2000-0508-27885 – The Board approved an unrestricted Class 1 card.

BOARD ACTION REQUESTED:

INFORMATION ☒

ACTION ☐ (described below)

ATTACHMENTS:

YES ☐

NO ☒

AGENDA ITEM NO. III.M.

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Good Cause Exception Hearings – October 11, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present. Seven people were scheduled for this hearing. The results are as follows:

- A. Application No. V2000-0929-1996 – The Board upheld DPS' denial of approval.
- B. Application No. V2000-0929-5972 – The Board upheld DPS' denial of approval.
- C. Application No. V2000-0929-2024 – The appellant requested to reschedule hearing.
- D. Application No. V2000-0929-5557 – The Board upheld DPS' denial of approval.
- E. Application No. V2000-0929-4700 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- F. Application No. V2000-0929-4684 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- G. Application No. V2000-0929-5799 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.

BOARD ACTION REQUESTED:

INFORMATION ☒

ACTION ☐ (described below)

ATTACHMENTS:

YES ☐

NO ☒

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Good Cause Exception Hearings – October 18, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present. Fifteen people were scheduled for this hearing. The results are as follows:

- A. Application No. 2000-0531-34477 – The appellant did not show. The Board upheld DPS' denial of a Class 1 and Class 2 card.
- B. Application No. 2000-0620-25532 – The Board upheld DPS' denial of a Class 1 but approved an unrestricted Class 2 card.
- C. Application No. 2000-0330-349 – The Board approved an unrestricted Class 1 card.
- D. Application No. 2000-062-30434 – The appellant did not show. The Board upheld DPS' denial of a Class 1 and Class 2 card.
- E. Application No. 2000-0607-27288 – The Board upheld DPS' denial of a Class 1 and Class 2 card.
- F. Application No. 2000-0729-26333 – The Board upheld DPS' denial of a Class 1 card but approved an unrestricted Class 2 card.
- G. Application No. 2000-0810-37308 – The Board upheld DPS' denial of a Class 1 card but approved an unrestricted Class 2 card.
- H. Application No. 2000-0207-322 – The Board approved an unrestricted Class 1 card contingent upon further documentation. Appellant did not comply. The Board upheld DPS' denial of a Class 1 and Class 2 card.
- I. Application No. 2000-0615-29550 – The Board approved an unrestricted Class 1 card.
- J. Application No. 2000-0705-38025 – The Board upheld DPS' denial of a Class 1 and Class 2 card.
- K. Application No. 2000-0814-43789 – The Board approved an unrestricted Class 1 card.
- L. Application No. 2000-0731-33845 – The Board approved an unrestricted Class 1 card.
- M. Application No. 2000-0805-37687 – The Board approved an unrestricted Class 1 card.

- ☐ N. Application No. 2000-0717-21249 – The Board approved an unrestricted Class 1 card.
- ☐ O. Application No. 2000-0705-27625 – The Board approved an unrestricted Class 1 card.

☐ **BOARD ACTION REQUESTED:**

INFORMATION ☒

ACTION ☐ (described below)

ATTACHMENTS:

YES ☐

NO ☒

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Good Cause Exception Hearings – October 25, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present. Fourteen people were scheduled for this hearing. The results are as follows:

- A. Application No. V2000-0928-2969 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- B. Application No. V2000-0928-5764 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- C. Application No. V2000-0928-4646 – (Tabled pending further documentation) Approval letter issued.
- D. Application No. V2000-0928-6264 – The appellant did not show. The Board upheld DPS' denial of approval.
- E. Application No. V2000-0928-2962 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- F. Application No. V2000-1002-1335 – The Board upheld DPS' denial of approval.
- G. Application No. V2000-0928-1959 – The Board upheld DPS' denial of approval.
- H. Application No. V2000-0928-6103 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- I. Application No. V2000-0928-1002 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- J. Application No. V2000-0928-9574 – The Board issued an approval letter contingent upon further documentation. Applicant did not comply. DPS denial upheld.
- K. Application No. V2000-0928-3913 – The Board issued an approval letter contingent upon further documentation. Applicant did not comply. DPS denial upheld.
- L. Application No. V2000-0928-2276 – The Board upheld DPS' denial of approval.

- ☐ M. Application No. V2000-0928-9010 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- N. Application No. V2000-1002-5199 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.

☐ **BOARD ACTION REQUESTED:**

INFORMATION ☒

ACTION ☐ (described below)

ATTACHMENTS:

YES ☐

NO ☒

AGENDA ITEM NO. III.P.

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Expedited Good Cause Exception Hearings – October 4, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present. Ten people were scheduled for this hearing. The results are as follows:

- A. Application No. 2000-0915-43717 – The Board approved an unrestricted Class 1 card.
- B. Application No. V2000-0928-10605 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- C. Application No. 2000-0901-37811 – The Board approved an unrestricted Class 1 card.
- D. Application No. 2000-0818-41566 – The Board approved an unrestricted Class 1 card.
- E. Application No. 2000-0914-38470 – The Board upheld DPS' denial of a Class 1 card, but approved an unrestricted Class 2 card.
- F. Application No. 2000-0908-44070 – The Board approved an unrestricted Class 1 card.
- G. Application No. 2000-0915-48909 – The Board approved an unrestricted Class 1 card.
- H. Application No. V2000-1003-4701 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- I. Application No. V2000-1003-12497 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- J. Application No. V2000-0925-5926 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.

BOARD ACTION REQUESTED: INFORMATION ☒ ACTION ☐ (described below)

ATTACHMENTS: YES ☐ NO ☒

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Expedited Good Cause Exception Hearings – October 11, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present. Fourteen people were scheduled for this hearing. The results are as follows:

- A. Application No. V2000-0928-8658 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- B. Application No. V2000-1006-5668 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- C. Application No. V2000-1006-6751 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- () D. Application No. 2000-0920-36997 – The Board approved an unrestricted Class 1 card.
- E. Application No. 2000-0802-37499 – The Board approved an unrestricted Class 1 card.
- F. Application No. 2000-0901-25694 – The Board approved an unrestricted Class 1 card.
- G. Application No. 2000-0805-40027 – The Board approved an unrestricted Class 1 card.
- H. Application No. V2000-0921-9799 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- I. Application No. V2000-0928-7534 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- J. Application No. 2000-0508-25398 – The Board issued an interim work permit, which expires 12/31/2000. Waiting for an AOC representative on the Board.
- K. Application No. V2000-925-3538 – The Board issued an approval letter contingent upon further documentation. Appellant did not comply. Scheduled for a Hearing 01/24/01.
- L. Application No. V2000-0922-4230 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- () M. Application No. V2000-0929-11054 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.



N. Application No. 2000-0511-19343 – (Tabled from 11-4-00) The Board approved an unrestricted Class 1 card.



BOARD ACTION REQUESTED:

INFORMATION [X]

ACTION [] (described below)

ATTACHMENTS:

YES []

NO [X]

AGENDA ITEM NO. III.P.

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Expedited Good Cause Exception Hearings – October 18, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present. Twenty people were scheduled for this hearing. The results are as follows:

- A. Application No. V2000-1011-9222 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- B. Application No. 2000-0928-18994 – The Board approved an unrestricted Class 1 card.
- C. Application No. 2000-0915-39393 – The Board upheld DPS' denial of a Class 1 card, but approved an unrestricted Class 2 card.
- D. Application No. V2000-1012-8672 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- E. Application No. V2000-1012-1909 – The Board issued an interim work permit, which expires 12-31-2000.
- F. Application No. V2000-0818-101100 – The Board requests her presence at hearing.
- G. Application No. V2000-0925-6863 – The Board requests his presence at hearing.
- H. Application No. V2000-1012-7521 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- I. Application No. 2000-0928-44190 – The Board approved an unrestricted Class 1 card.
- J. Application No. V2000-0928-7358 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- K. Application No. 2000-0814-33157 – The Board upheld DPS' denial for a Class 1 card, but approved an unrestricted Class 2 card.
- L. Application No. V2000-1016-2959 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- M. Application No. V2000-1004-3095 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.

- ☐ N. Application No. V2000-1013-7184 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- O. Application No. 2000-0814-36728 – The Board approved an unrestricted Class 1 card.
- P. Application No. 2000-1004-43542 – The Board upheld DPS' denial for a Class 1 card, but approved an unrestricted Class 2 card.
- Q. Application No. 2000-1003-16204 – The Board approved an unrestricted Class 1 card.
- R. Application No. 2000-0929-43532- The Board approved an unrestricted Class 1 card.
- S. Application No. 2000-0914-40620 – The Board approved an unrestricted Class 1 card.
- T. Application No. V2000-0927-9395 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.

☐ **BOARD ACTION REQUESTED:**

INFORMATION ☒

ACTION ☐ (described below)

ATTACHMENTS:

YES ☐

NO ☒

AGENDA ITEM NO. III.P.

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Expedited Good Cause Exception Hearings – October 25, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present. Twelve people were scheduled for this hearing. The results are as follows:

- A. Application No. 2000-1003-47418- – The Board upheld DPS’ denial of a Class 1 card, but approved an unrestricted Class 2 card.
- B. Application No. 2000-0927-47152 – The Board approved an unrestricted Class 1 card.
- C. Application No. 2000-1010-39315 – The Board approved an unrestricted Class 1 card.
- D. Application No. 2000-0907-25263 – The Board approved an unrestricted Class 1 card.
- E. Application No. V2000-1010-9904 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- F. Application No. V2000-1019-8758 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- G. Application No. V2000-0925-7173 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- H. Application No. 2000-0919-31649 – The Board approved an unrestricted Class 1 card.
- I. Application No. 2000-0901-36484 – The Board approved an unrestricted Class 1 card.
- J. Application No. V2000-0926-9378 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- K. Application No. V2000-1020-4209 – The Board requests his presence at hearing.
- L. Application No. 2000-0925-21131 – The Board approved an unrestricted Class 1 card.

BOARD ACTION REQUESTED: **INFORMATION** ☒ **ACTION** ☐ (described below)

ATTACHMENTS: YES ☐ NO ☒

AGENDA ITEM NO. III. Q.

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Good Cause Exception Hearings – November 1, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum, were present for the hearing. There was no representative from the Administrative Office of the Courts present. Fourteen people were scheduled for this hearing. The results are as follows:

- A. Application No. 2000-0619-35812 – The Board upheld DPS' denial of a Class 1 and Class 2 card.
- B. Application No 2000-0621-27293 – The Board upheld DPS' denial of a Class 1 card, but approved an unrestricted Class 2 card.
- C. Application No. 2000-0508-30101 – The Board upheld DPS' denial of a Class 1 card, but approved an unrestricted Class 2 card.
- () D. Application No. 2000-0731-38935 – The Board approved a Class 2 card restricted AOC, DES, DHS, and DOE.
- E. Application No. 1999-1208-079 – The Board upheld DPS' denial of a Class 1 card, but approved an unrestricted Class 2 card.
- F. Application No. 2000-0627-34909 – The Board upheld DPS' denial of a Class 1 and Class 2 card.
- G. Application No. 2000-0525-12420 – The Board upheld DPS' denial of a Class 1 and Class 2 card.
- H. Application No. 2000-0210-232 – The Board upheld DPS' denial of a Class 1 card, but approved an unrestricted Class 2 card.
- I. Application No. 2000-0525-26386 – On 10-31-2000, the appellant requested to reschedule.
- J. Application No. 1999-1207-302 – The Board upheld DPS' denial of a Class 1 card, but approved an unrestricted Class 2 card.
- K. Application No. 2000-0622-25484 – The Board approved an unrestricted Class 1 card.
- () L. Application No. 2000-0810-33149 – The Board recessed until 11-08-2000, pending further documentation from DOE and DHS. The Board upheld DPS' denial of a Class 1 and Class 2 card.



- M. Application No. 2000-0619-26881 – The Board approved an unrestricted Class 1 card.
- N. Application No. 2000-0531-22717 – The appellant did not appear. However, the Board had verification that the Notice of Hearing had been delivered and upheld DPS' denial of a Class 1 and Class 2 card.



BOARD ACTION REQUESTED: **INFORMATION** [X] **ACTION** [] (described below)

ATTACHMENTS: **YES** [] **NO** [X]



BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Good Cause Exception Hearings – November 8, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum, were present for the hearing. There was no representative from the Administrative Office of the Courts present. Thirteen people were scheduled for this hearing. The results are as follows:

- A. Application No. V2000-0810-33149 – The Board upheld DPS' denial of a Class 1 and Class 2 card. (Tabled from November 1, 2000)
- B. Application No. V2000-1002-6609 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- C. Application No. V2000-1002-7927 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- D. Application No. V2000-1002-1301 – The Board upheld DPS' denial of approval.
- E. Application No. V2000-1002-2014 – The Board upheld DPS' denial of approval.
- F. Application No. V2000-1002-3166 – The appellant did not appear. (Tabled – no proof of receipt) Received receipt and denied on 11-19-2000.
- G. Application No. V2000-1002-6059 – The Board issued an approval letter contingent upon further documentation. Appellant did not comply. The Board upheld DPS' denial of approval.
- H. Application No. V2000-1002-7085 – The Board upheld DPS' denial of approval.
- I. Application No. V2000-1002-6101 – The appellant did not appear. The Board upheld DPS' denial of approval.
- J. Application No. V2000-1002-5892 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- K. Application No. V2000-1002-846 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- L. Application No. V2000-1002-1836 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- M. Application No. V2000-1002-9777 – The Board upheld DPS' denial of approval.

☐ M. Application No. V2000-1002-9777 – The Board upheld DPS' denial of approval.

BOARD ACTION REQUESTED:

INFORMATION ☒

ACTION ☐ (described below)

ATTACHMENTS:

YES ☐

NO ☒

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Good Cause Exception Hearings – November 15, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum, were present for the hearing. There was no representative from the Administrative Office of the Courts present. Fifteen people were scheduled for this hearing. The results are as follows:

- A. Application No. 2000-0810-38782 – The Board upheld DPS' denial of a Class 1 card but approved a Class 2 card restricted to AOC, DES, DHS, and DOE.
- B. Application No. 2000-0814-21913 – (Tabled until AOC representative is present)
- C. Application No. 2000-0805-36079 – The Board upheld DPS' denial of a Class 1 card but issued an unrestricted Class 2 card.
- D. Application No. 2000-0810-36460 – The Board upheld DPS' denial of a Class 1 card.
- E. Application No. 2000-0805-38964 – The Board upheld DPS' denial of a Class 1 card but issued an unrestricted Class 2 card.
- F. Application No. 2000-0719-22037 – (Tabled until AOC representative is present)
- G. Application No. 2000-0805-39468 – The Board approved an unrestricted Class 1 card contingent upon further documentation. Class 1 card issued.
- H. Application No. 2000-0810-40506 – The Board upheld DPS' denial of a Class 1 card but issued an unrestricted Class 2 card.
- I. Application No. 2000-0801-25952 – The Board approved an unrestricted Class 1 card.
- J. Application No. 2000-0608-32533 – The Board upheld DPS' denial of a Class 1 card but issued an unrestricted Class 2 card.
- K. Application No. 2000-0818-37074 – The Board upheld DPS' denial of a Class 1 card but issued an unrestricted Class 2 card.
- L. Application No. 2000-0718-15372 – The Board approved an unrestricted Class 1 card.
- M. Application No. 2000-0719-22146 – The Board upheld DPS' denial of a Class 1 card but issued a Class 2 card restricted to Department of Juvenile Corrections.

- ☐ N. Application No. 2000-0627-25568 – (Tabled until March 7, 2001) The appellant sent in a written request to reschedule.
- ☐ O. Application No. 2000-0802-36169 – The Board upheld DPS' denial of a Class 1 card but issued an unrestricted Class 2 card.

BOARD ACTION REQUESTED:

INFORMATION ☒

ACTION ☐ (described below)

ATTACHMENTS:

YES ☐

NO ☒

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Good Cause Exception Hearings – November 29, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present. Thirteen people were scheduled for this hearing. The results are as follows:

- A. Application No. V2000-0925-6863 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- B. Application No. V2000-0922-3469 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- C. Application No. V2000-1004-6025 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- D. Application No. V2000-0926-8276 – Rescheduled to December 20, 2000.
- E. Application No. V2000-1002-5626 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- F. Application No. V2000-1012-1909 – The Board issued an approval letter contingent upon further documentation.
- G. Application No. V2000-0927-10643 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- H. Application No. V2000-0926-5332 – The Board upheld DPS' denial of approval.
- I. Application No. V2000-0922-4660 – The appellant did not show. The Board upheld DPS' denial of approval.
- J. Application No. V2000-1006-4698 – The Board upheld DPS' denial of approval.
- K. Application No. V2000-1018-11903 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- L. Application No. V2000-1002-993 – The appellant refused Notice of Hearing. The Board upheld DPS' denial of approval.
- M. Application No. V2000-0925-6033 – Rescheduled to December 20, 2000.

☐ N. Application No. V2000-1002-6101 – The Board upheld DPS’ denial of approval.

☐

BOARD ACTION REQUESTED: **INFORMATION** ☒ **ACTION** ☐ (described below)
ATTACHMENTS: **YES** ☐ **NO** ☒

☐

AGENDA ITEM NO. III. U.

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Expedited Good Cause Exception Approvals – November 1, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present. Seven people were scheduled for this hearing. The results are as follows:

- A. Application No. V2000-0925-6242 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- B. Application No. V2000-1017-9899 – The Board requests his presence at a hearing.
- C. Application No. 2000-0927-40649 – The Board approved an unrestricted Class 1 card.
- D. Application No. V2000-10200-13581 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- E. Application No. V2000-1010-4348 – The Board requests her presence at a hearing.
- F. Application No. 2000-0929-47775 – The Board approved an unrestricted Class 1 card.
- G. Application No. 2000-0831-34124 – The Board approved an unrestricted Class 1 card.

BOARD ACTION REQUESTED:

INFORMATION ☒ **ACTION** ☐ (described below)

ATTACHMENTS:

YES ☐

NO ☒

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Expedited Good Cause Exception Approvals – November 8, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present. Twenty-two people were scheduled for this hearing. The results are as follows:

- A. Application No. 2000-1019-44955 – The Board approved an unrestricted Class 1 card.
- B. Application No. 2000-1012-42651 - The Board upheld DPS' denial for a Class 1 but issued an unrestricted Class 2 card.
- C. Application No. 2000-0926-47176 – The Board approved an unrestricted Class 1 card.
- D. Application No. 2000-1019-44912 – The Board approved an unrestricted Class 1 card.
- E. Application No. V2000-1020-11887 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- F. Application No. 2000-0914-38022 – The Board approved an unrestricted Class 1 card.
- G. Application No. V2000-1025-15409 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- H. Application No. 2000-1019-49434 – The Board approved an unrestricted Class 1 card.
- I. Application No. V2000-1025-3536 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- J. Application No. 2000-1023-50239 – The Board approved an unrestricted Class 1 card.
- K. Application No. V2000-1017-11548 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- L. Application No. V2000-0927-12989 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- M. Application No. V2000-1003-9578 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.

- N. Application No. V2000-1020-3207 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- O. Application No. V2000-1101-4251 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- P. Application No. V2000-1027-3535 (No. changed to V2000-1101-9778) – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- Q. Application No. V2000-1101-5883 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- R. Application No. V2000-1102-7934 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- S. Application No. V2000-1102-4640 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- T. Application No. 2000-1027-49189 – The Board approved an unrestricted Class 1 card.
- U. Application No. V2000-1027-9805 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- V. Application No. V2000-1020-6260 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.

BOARD ACTION REQUESTED:

INFORMATION ☒ **[X]**

ACTION ☐ **[]** (described below)

ATTACHMENTS:

YES ☐ **[]**

NO ☒ **[X]**

AGENDA ITEM NO. III. U.

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Expedited Good Cause Exception Approvals – November 15, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present. Ten people were scheduled for this hearing. The results are as follows:

- A. Application No. 2000-0919-39587 – The Board approved an unrestricted Class 1 card.
- B. Application No. 2000-1012-41178 - The Board approved an unrestricted Class 1 card.
- C. Application No. 2000-1010-42124 – The Board approved an unrestricted Class 1 card.
- D. Application No. V2000-1027-3246 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- E. Application No. 2000-1010-40989 – The Board approved an unrestricted Class 1 card.
- F. Application No. V2000-1025-11796 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- G. Application No. 2000-1113-54873 – The Board approved an unrestricted Class 1 card.
- H. Application No. 2000-1102-35801 – The Board approved an unrestricted Class 1 card.
- I. Application No. 2000-1012-21676 – The Board upheld DPS' denial of a Class 1 card but issued an unrestricted Class 2 card.
- J. Application No. 2000-1004-40194 – The Board approved an unrestricted Class 1 card.

BOARD ACTION REQUESTED: INFORMATION ☒ ACTION ☐ (described below)

ATTACHMENTS: YES ☐ NO ☒

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Expedited Good Cause Exception Approvals – November 29, 2000

SUBMITTED BY: Mike LeHew

BACKGROUND INFORMATION:

Four Board members, a quorum were present for the hearing. There was no representative from the Administrative Office of the Courts present. Twenty-six people were scheduled for this hearing. The results are as follows:

- A. Application No. 2000-1109-54233 – The Board approved an unrestricted Class 1 card.
- B. Application No. 2000-1023-45818 - The Board approved an unrestricted Class 1 card.
- C. Application No. V2000-1025-11740 – The Board issued an approval letter contingent upon further documentation.
- D. Application No. V2000-1107-13788 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- E. Application No. 2000-1012-42052 – The Board approved an unrestricted Class 1 card.
- F. Application No. 2000-0927-46569 – The Board approved an unrestricted Class 1 card.
- G. Application No. V2000-0928-4646 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- H. Application No. 2000-1013-42821 – The Board approved an unrestricted Class 1 card.
- I. Application No. 2000-1113-47145 – The Board approved an unrestricted Class 1 card.
- J. Application No. 2000-1012-5980 (No. changed to 2000-1121-46869) – The Board approved an unrestricted Class 1 card.
- K. Application No. 2000-1116-57643 – The Board approved an unrestricted Class 1 card.
- L. Application No. 2000-1025-48603 – The Board approved an unrestricted Class 1 card contingent upon further documentation.
- M. Application No. 2000-1107-50519 – The Board approved an unrestricted Class 1 card.
- N. Application No. V2000-1108-3489 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.

- O. Application No. V2000-1201-9223 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.
- P. Application No. 2000-1115-50128 – The Board approved an unrestricted Class 1 card.
- Q. Application No. 2000-1113-53187 – The Board approved an unrestricted Class 1 card.
- R. Application No. 2000-1018-48913 – The Board upheld DPS' denial of a Class 1 card but issued an unrestricted Class 2 card.
- S. Application No. 2000-1121-47510 – The Board requests his presence at a hearing.
- T. Application No. 2000-1031-51472 – The Board approved an unrestricted Class 1 card.
- U. Application No. V2000-1115-3743 (No. changed to V2000-1128-11328) – The Board issued an approval letter contingent upon further documentation. On 12/13/00 Board reconsidered her application and has requested her presence at a hearing.
- V. Application No. 2000-1101-32590 – The Board approved an unrestricted Class 1 card.
- W. Application No. V2000-0928-39106 – The Board approved an unrestricted Class 1 card.
- X. Application No. V2000-1024-12059 – The Board issued an approval letter contingent upon further documentation.
- Y. Application No. V2000-1109-12011 – The Board requests her presence at a hearing.
- Z. Application No. – V2000-1109-2907 – The Board issued an approval letter contingent upon further documentation. Approval letter issued.

BOARD ACTION REQUESTED:

INFORMATION ☒ **ATTACHMENTS:**

ACTION ☐ (described below)

YES ☐

NO ☒

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Guidelines for Approvals Based on a Contingency When Applicant Doesn't Meet Deadline

SUBMITTED BY: Ms. Loveland

BACKGROUND INFORMATION:

The Board has approved several applicants contingent upon receipt of certain documents. For the most part, these applicants supply these documents in a timely manner. There have been some, however, who have not complied even after written reminders are sent. These applicants' approvals have been subsequently revoked and DPS' denial upheld. (One in particular was approved in July contingent upon proof of a fine being paid. A letter was sent to the applicant in September reminding them of the need to pay fine and send proof of that payment. When no communication was received from the applicant, he was sent a denial notice on December 1, 2000.) to date, four applicants have been subsequently denied for non-compliance with contingency requirements.

Does the Board wish to set standard deadline criteria for contingencies or does the Board wish to allow more leeway for these applicants?

Sixty day period
contingency period
is reasonable and
adequate.
no correspondence
is needed

BOARD ACTION REQUESTED:

INFORMATION ☒ **ACTION** ☐ (described below)

ATTACHMENTS:

YES ☒

NO [X]

AGENDA ITEM NO. II. W.

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Legislative Amendments Proposed by Various Agencies

SUBMITTED BY: Ms. Velasquez

BACKGROUND INFORMATION:

The Board has proposed no formal agenda to forward to the Legislature for this Legislative Session. However, the Board will be affected by legislation proposed by the agencies. The purpose of this session is to inform other Board members of the proposed legislation other agencies may be submitting.

BOARD ACTION REQUESTED: INFORMATION ☒ ACTION ☐ (described below)

ATTACHMENTS: YES ☒ NO ☒

AGENDA ITEM NO. II. X.

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Vacant AOC Representative

SUBMITTED BY: Mr. LeHew

BACKGROUND INFORMATION:

The Board has been without an AOC representative for several months. There are four applicants waiting for hearings dependent upon an AOC being present. The purpose of this agenda item is to discuss possible avenues the Board can take to expedite the appointment of a new AOC representative.

~~Chair will follow up~~
Chair will follow up
telephonically with AOC if
no response - ~~a~~ letter will
be drafted to AOC

BOARD ACTION REQUESTED:

INFORMATION ☒ [X]

ACTION ☐ [] (described below)

ATTACHMENTS:

YES ☐ []

NO ☒ [X]

AGENDA ITEM NO. II. Y.

BOARD OF FINGERPRINTING MEETING DATE: December 21, 2000

SUBJECT: Consideration of Board Attorney and Autonomy Issue

SUBMITTED BY: Mr. LeHew

BACKGROUND INFORMATION:

The Board has never been assigned an attorney from the Attorney General's Office. Ms. Lisa Stelley, DPS Attorney, has graciously provided legal advise when needed. However, since the inception of the Vulnerable Adult program, she has been reluctant to act on our behalf due to a potential conflict of interest between the Board and DPS. At the same time, there has been a question regarding the Board members' autonomy when deciding Board issues. This question was posed to the Attorney General's Office but no response has been received to date.

1) DHS requests that
the Board send another
letter to AG & copy each
Agency Head

2) Board will continue
to function as an
autonomous agency

BOARD ACTION REQUESTED:

INFORMATION ☒

ACTION ☐ (described below)

ATTACHMENTS:

YES ☐

NO ☒